

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

 No Yes. List all payments to an insider.

Insider's Name	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Number Street		\$ _____	\$ _____	
City _____ State _____ ZIP Code _____		\$ _____	\$ _____	
Number Street		\$ _____	\$ _____	
City _____ State _____ ZIP Code _____		\$ _____	\$ _____	

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

 No Yes. List all payments that benefited an insider.

Insider's Name	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Number Street		\$ _____	\$ _____	
City _____ State _____ ZIP Code _____		\$ _____	\$ _____	
Number Street		\$ _____	\$ _____	
City _____ State _____ ZIP Code _____		\$ _____	\$ _____	

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

No

Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
<p>Case title <u>Nguyen v. Khoung, et al.</u></p> <hr/> <p>Case number <u>1-13-CV258132</u></p>	<p>Santa Clara County Superior</p> <p>Court Name</p> <p><u>191 North First Street</u></p> <p>Number Street</p> <p><u>San Jose CA 95113</u></p> <p>City State ZIP Code</p>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<p>Case title _____</p> <hr/> <p>Case number _____</p>	<p>Court Name</p> <hr/> <p>Number Street</p> <hr/> <p>City State ZIP Code</p>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

No. Go to line 11.

Yes. Fill in the information below.

Describe the property	Date	Value of the property
<p>Creditor's Name</p> <hr/> <p>Number Street</p> <hr/> <p>City State ZIP Code</p>		\$ _____
<p>Explain what happened</p> <p><input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.</p>		
<p>Creditor's Name</p> <hr/> <p>Number Street</p> <hr/> <p>City State ZIP Code</p>	<p>Describe the property</p> <hr/> <p>Date</p> <hr/> <p>Value of the property</p>	<hr/> <hr/> <hr/>
<p>Explain what happened</p> <p><input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.</p>		

Debtor 1 **ANGELA KHOUNG**
First Name Middle Name Last Name

Case number (if known) _____

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No
 Yes. Fill in the details.

Describe the action the creditor took

Date action taken Amount
was taken

Creditor's Name _____

Number Street _____	_____
------------------------	-------

\$ _____

City _____ State _____ ZIP Code _____

Last 4 digits of account number: XXXX- _____

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No
 Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No
 Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person

Describe the gifts

Dates you gave the gifts Value

Person to Whom You Gave the Gift

\$ _____

Number Street

\$ _____

City _____ State _____ ZIP Code _____

Person's relationship to you _____

Gifts with a total value of more than \$600 per person

Describe the gifts

Dates you gave the gifts Value

Person to Whom You Gave the Gift

\$ _____

Number Street

\$ _____

City _____ State _____ ZIP Code _____

Person's relationship to you _____

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No

Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600

Describe what you contributed

Date you contributed

Value

Various Charities

Charity's Name _____

Gave an aggregate amount of \$100 per month.

_____ \$ 2,400.00

Number Street _____

_____ \$ _____

City State ZIP Code _____

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No

Yes. Fill in the details.

Describe the property you lost and how the loss occurred

Describe any insurance coverage for the loss

Date of your loss

Value of property lost

Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.

_____ \$ _____

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No

Yes. Fill in the details.

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Person Who Was Paid _____

_____ \$ _____

Number Street _____

_____ \$ _____

City State ZIP Code _____

Email or website address _____

Person Who Made the Payment, if Not You _____

Debtor 1 **ANGELA KHOUNG**
 First Name Middle Name Last Name

Case number (if known)

Description and value of any property transferred			Date payment or transfer was made	Amount of payment
<input type="text"/> Person Who Was Paid <input type="text"/> Number Street <input type="text"/> <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code <input type="text"/> Email or website address <input type="text"/> Person Who Made the Payment, if Not You			<input type="text"/>	\$ <input type="text"/>
			<input type="text"/>	\$ <input type="text"/>

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
 Do not include any payment or transfer that you listed on line 16.

No
 Yes. Fill in the details.

Description and value of any property transferred			Date payment or transfer was made	Amount of payment
<input type="text"/> Person Who Was Paid <input type="text"/> Number Street <input type="text"/> <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code			<input type="text"/>	\$ <input type="text"/>
			<input type="text"/>	\$ <input type="text"/>

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).
 Do not include gifts and transfers that you have already listed on this statement.

No
 Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<input type="text"/> Person Who Received Transfer <input type="text"/> Number Street <input type="text"/> <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code	<input type="text"/>	<input type="text"/>
<input type="text"/> Person's relationship to you <input type="text"/> Person Who Received Transfer <input type="text"/> Number Street <input type="text"/> <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code	<input type="text"/>	<input type="text"/>
<input type="text"/> Person's relationship to you		

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No
 Yes. Fill in the details.

Description and value of the property transferred

Name of trust _____

Date transfer was made _____

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No
 Yes. Fill in the details.

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Name of Financial Institution XXXX- _____ Checking _____ \$ _____

Number Street _____

Savings _____

Money market _____

Brokerage _____

Other _____

City _____ State _____ ZIP Code _____

Name of Financial Institution XXXX- _____ Checking _____ \$ _____

Number Street _____

Savings _____

Money market _____

Brokerage _____

Other _____

City _____ State _____ ZIP Code _____

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No
 Yes. Fill in the details.

Who else had access to it?

Describe the contents

Do you still have it?

Name of Financial Institution _____

Name _____

No

Number Street _____

Number Street _____

Yes

City _____ State _____ ZIP Code _____

Debtor 1 **ANGELA KHOUNG**
First Name Middle Name Last Name

Case number (if known) _____

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No

Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
Name of Storage Facility	Name		<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Number Street	Number Street		
City State ZIP Code			
City	State	ZIP Code	

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No

Yes. Fill in the details.

Where is the property?	Describe the property	Value
Owner's Name		\$ _____
Number Street		
City State ZIP Code		

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit	
Number Street	Number Street	
City State ZIP Code		
City	State	ZIP Code

Debtor 1 **ANGELA KHOUNG**
 First Name Middle Name Last Name

Case number (if known) _____

25. Have you notified any governmental unit of any release of hazardous material?

No
 Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit	_____
Number Street	Number Street	_____
City	State ZIP Code	_____
City	State ZIP Code	_____

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No
 Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case
Case title	Court Name	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Number Street	City State ZIP Code	_____
Case number	City State ZIP Code	_____

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
 A member of a limited liability company (LLC) or limited liability partnership (LLP)
 A partner in a partnership
 An officer, director, or managing executive of a corporation
 An owner of at least 5% of the voting or equity securities of a corporation

No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.
Business Name	_____
Number Street	EIN: _____
City State ZIP Code	Dates business existed From _____ To _____
Business Name	Employer identification number Do not include Social Security number or ITIN.
Number Street	EIN: _____
City State ZIP Code	Dates business existed From _____ To _____

Debtor 1 **ANGELA KHOUNG**
First Name Middle Name Last Name

Case number (if known) _____

Business Name		Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN:
Number Street		Name of accountant or bookkeeper	EIN: _____ Dates business existed
City	State	ZIP Code	From _____ To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No
 Yes. Fill in the details below.

Date issued

Name _____ MM / DD / YYYY _____

Number Street

City _____ State _____ ZIP Code _____

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.


Signature of Debtor 1


Signature of Debtor 2

Date 7-5-17

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No
 Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).